

Message Text

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11

ACTION TRSE-00

INFO OCT-01 EA-07 ISO-00 CIAE-00 PM-04 H-02 INR-07 L-03

NSAE-00 NSC-05 PA-01 PRS-01 SP-02 SS-15 USIA-06

AID-05 COME-00 EB-07 FRB-03 XMB-02 OPIC-03 CIEP-01

LAB-04 SIL-01 OMB-01 STR-04 CEA-01 NEA-10 IO-11 /107 W

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R 300316Z JAN 76

FM AMEMBASSY MANILA

TO SECSTATE WASHDC 1705

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USADB

FOR NAC AGENCIES

E.O. 11652: ADS. DECLAS. 4/30/76

TAGS: EAID, EFIN

SUBJECT: ADB TENTATIVE BOARD OF DIRECTORS PROGRAM FOR FEBRUARY

1. THURSDAY, 5 FEBRUARY

A. PROPOSED DUTCH GUILDER NOTES OF 1976-1983 (DOC. R4-76
OF 20 JAN. 1976)

B. ANNUAL REPORT FOR 1975 (FIRST DRAFT) (DOC. R6-76
OF 27 JANUARY)

2. THURSDAY, 12 FEBRUARY

A. REVIEW OF BANK'S RESOURCE POSITION AND PROPOSAL
FOR AN INCREASE IN BANK'S CAPITAL STOCK (DOCS. R111-75
WITH CORRIGENDA 1 AND W, WORKING PAPER 1-76,
WORKING PAPER 2-76 WITH CORRIGENDUM 1, AND WORKING
PAPER 3-76 WITH ADDENDUM 1 AND CORRIGENDA 1, 2 AND
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3) - CONTINUATION OF DISCUSSION.

B. NINTH ANNUAL MEETING - PLACE AND DATE OF TENTH
ANNUAL MEETING (REPORT OF BOARD OF DIRECTORS) (DOC.
R5-76 OF 23 JANUARY)

3. TUESDAY, 17 FEBRUARY

A. PROPOSED DEUTSCHE MARK BOND ISSUE OF 1976 IN THE
AGGREGATE PRINCIPAL AMOUNT OF DEUTSCHE MARK 100,000,000
(DOC. R7-76 OF 27 JANUARY)

B. NINTH ANNUAL MEETING - PROCEDURES COMMITTEES

4. THURSDAY, 26 FEBRUARY

A. PROPOSED JAPANESE YEN BOND ISSUE

B. ANNUAL FINANCIAL STATEMENTS

C. SECOND ASIAN AGRICULTURAL SURVEY (TECHNICAL
ASSISTANCE)

D. AGRICULTURAL AND INDUSTRIAL LOANS BOARD PROJECT
(SOLOMON ISLANDS) (TECHNICAL ASSISTANCE)

E. NINTH ANNUAL MEETING - REPORTS OF BOARD OF DIRECTORS
ON:

(I) FINANCIAL STATEMENTS AND AUDITORS' AND REPORTS

(II) ALLOCATION OF NET INCOME

(III) BUDGET FOR 1976.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MEETING AGENDA
Control Number: n/a
Copy: SINGLE
Draft Date: 30 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976MANILA01553
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760035-0717
From: MANILA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t1976015/aaaaadvotel
Line Count: 92
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 07 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <07 JUN 2004 by greeneet>; APPROVED <09 JUN 2004 by morefirh>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ADB TENTATIVE BOARD OF DIRECTORS PROGRAM FOR FEBRUARY
TAGS: EAID, EFIN, RP, ADB
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006